

## CURRICULUM VITAE

Name: **Mag. Christoph Trentini**  
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## PERSONAL INFORMATION

Born: Innsbruck, June 18th 1968  
Nationality: Austrian  
Satus: married, 2 kids (17 and 19)

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## EDUCATION

Senior Executive Program, Stanford GSB, Paolo Alto, U.S.A., 2010  
International Executive Program, INSEAD, Fontainbleau, France, 2002  
University of Innsbruck, Business Administration, Innsbruck, Austria, 1988-1992  
TGM, College Polymere Physics (Kunststofftechnik), Vienna, Austria, 1987/88

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## MANAGEMENT EXPERIENCE

since 3/2018 **B&C Industrieholding GmbH**, Managing Director, Vienna, Austria

08/2016 – 12/2017 **OMV Konzern**, Oil&Gas, Senior Vice President Region North, London (U.K.) and Stavanger (Norway)

01/2013 – 08/2016 **OMV Konzern**, Oil&Gas, Senior Vice President, Group Controller, Vienna, Austria

01/2011 – 01/2013 **OMV Konzern**, Oil&Gas, Senior Vice President, Corporate Finance, Vienna, Austria

05/2004 – 12/2010 **OMV Konzern**, Oil&Gas, div. CFO Refining&Marketing, Vienna, Austria

2000 – 2004 **Pipelife International GmbH**, Plastic-pipes and -fittings, CFO, Managing Director, Wiener Neudorf, Austria

1998 – 2000 **Wiiertersdorfer Gruppe**, Building Materials, Head of Finance, Klagenfurt, Austria

1993 – 1997 **Trentini+Cie.**, School-Furniture, Brunn a. Gebirge, Austria

1992 – 1993 **Metallgesellschaft AG**, Management Trainee in Germany, France and Italy

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## SUPERVISORY BOARD EXPERIENCE

2015 – 2017 **OMV Petrom SA**, Bucarest, Romania

2011 – 2016 **APK Pensionskasse AG**, Vienna, Austria

**Mag. Christoph Trentini, born 18.06.1968**

B&C Industrieholding GmbH

Universitätsring 14

1010 Vienna

To the attention of the  
Shareholders' Meeting of  
Semperit Aktiengesellschaft Holding

**Declaration pursuant to section 87 sub-section 2 and sub-section 2a Austrian Stock Corporations Act ("AktG")**

On the occasion of my nomination for the election as member to the Supervisory Board of Semperit Aktiengesellschaft Holding by resolution of the General Meeting to be held on 25 April 2018, I declare pursuant to section 87 sub-section 2 and sub-section 2a Stock Corporations Act as follows:

I am not aware of any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see Annex I.) I further declare that I do not have any business or personal relations to the Company or its Management Board which constitutes a material conflict of interests.

For the purpose of certification of my professional qualification I refer to my curriculum vitae, which also states my professional and relevant other functions at the time of election.

With regard to section 87 sub-section 2 and sub-section 2a Stock Corporations Act I confirm as follows:

1. I am not a member of the Supervisory Board or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);<sup>1</sup>
2. I am not the legal representative (member of the Management Board, managing director, liquidator) of any subsidiary of Semperit Aktiengesellschaft Holding;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Semperit Aktiengesellschaft Holding on its Supervisory or Administrative Board (except for group companies or affiliated companies);
4. I am not a member of the Supervisory Board or the Administrative Board in eight other listed companies (whereby activities as Chairman count twice);
5. During the last two years, I have not been a member of the Management Board of Semperit Aktiengesellschaft Holding; and

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<sup>1</sup> Up to ten positions as a member of the supervisory board, in which the member was elected or sent to preserve the interests of the state, a federal state, a union of municipalities, a municipality or of an undertaking being affiliated with the Company or having a commercial participation in the Company (section 189a pt 2 Austrian Commercial Code, "UGB"), do not count towards the maximum number of ten corporations.

This document has been made up in German which is the official version.


In case of discrepancies with the English translation, the German version shall prevail.

6. I have not been finally convicted by a court of law of a criminal act which would question my professional reliability.

I will be glad to answer any questions before and/or at the General Annual Meeting on 25 April 2018.

In case I am elected I will gladly accept such election.

Wien, 21.03.2018  
Place, Date

  
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Signature